

**WALDO COUNTY COMMISSIONERS COURT SESSION
(SPECIAL SESSION)
APRIL 23, 2010**

PRESENT: Commissioners Donald P. Berry, Sr., Amy R. Fowler and William D. Shorey. Also present were EMA Director Dale Rowley and County Clerk Barbara L. Arseneau.

D. Berry called the meeting to order at 9:15 a.m.

EXECUTIVE SESSION:

****A. Fowler moved, W. Shorey seconded to enter Executive Session according to M.R.S.A. Title 1 § 405 (C) for a legal matter at 9:16 a.m. Unanimous.**

****A. Fowler moved, W. Shorey seconded to come out of Executive Session at 11:22 P.M. Unanimous.**

****W. Shorey moved, A. Fowler seconded to hire legal counsel for the EOC/Sheriff's project. Unanimous.**

TRAFFIC STUDY AUTHORIZATION:

Later in the morning, D. Rowley returned to the court session with a form authorizing WBRC to perform a traffic study related to potential re-use of the current Sheriff's House. The Commissioners authorized this study and Chairman Berry signed the form.

HEALTH INSURANCE DISCUSSION:

There was brief discussion on the 2010 Stop Loss Documents as compared with the 2008 documents. The Commissioners believed this was quite standard, and asked B. Arseneau to inquire about the few differences. Once she had forwarded the answers to the Commissioners and they would review it, they would either authorize signature or not. If approved, which was very likely, they would authorize signature in order to send back to Insurance Administrator Malcolm Ulmer as requested.

JAIL MISSION CHANGE REIMBURSEMENT:

A. Fowler informed the Commissioners that it is now official that \$106,000.00 will be reimbursed to the County of Waldo for county funds used to change the mission of the former Waldo County Correctional Center to a re-entry facility in 2009. A. Fowler requested that Deputy Treasurer Karen Trussell contact Sheriff Scott Story to clarify what A. Fowler has been told and to also contact Scott Ferguson in Augusta to find out how to go about receiving this reimbursement. There was brief discussion on where this money should be placed once it is received. A. Fowler reported that she had conversed briefly with the Treasurer and the Treasurer had some ideas.

A. Fowler also reported that a number of jails have a fund balance, which is supposed to remain with the individual counties, to spend on only jail-related purposes. The BOC is now considering not giving Corrections funding to those counties. The BOC has not paid any Jails since January of 2010. Two Bridges Jail is very concerned because they are nearly out of funding to run the jail.

****A. Fowler moved, W. Shorey seconded to receive the \$106,000.00 approved by the Board of Corrections that is due Waldo County as reimbursement for the reconversion of the former Waldo County Jail in changing its mission. Unanimous.**

CORRESPONDENCE:

Present to report correspondence was County Clerk Barbara Arseneau, as follows:

1. MINUTES AMENDMENT: B. Arseneau noted that a correction needed to be made in the March 29, 2010 Commissioners Special Court Session minutes: The Town of Lincoln hired C. Glenn Graef, not The Town of Lincolnville. B. Arseneau apologized for this error. The Commissioners approved amending the minutes as requested.
2. The Midcoast Maine Community Action Board of Directors sent an invitation to the Commissioners to attend the Annual Meeting and Dinner Thursday, May 13, 2010. All three County Commissioners regretted that they were able to attend.

**** W. Shorey moved, A. Fowler seconded to adjourn the court session at 12:08 p.m. Unanimous.**

Respectfully submitted by Barbara L. Arseneau
Waldo County Clerk